

MINUTES
Regular Session

The Council of the Village of Canal Winchester met on the above date for its regularly scheduled meeting and was called to order by Dr. Bender.

Lead by Ms. Eisnaugle

Present for roll call was: Dr. Bender, Mr. Donahue, Ms. Eisnagle, Mr. Jarvis, Ms. Mershon, Mr. Paini, and Ms. Turner.

Ms. Mershon moved to approve the minutes of the February 19, 2007 Regular Council minutes. Ms. Turner seconded the motion. Motion carried.

VOTE: **AYES:** **Mr. Donahue, Ms. Turner, Dr. Bender,
Mr. Jarvis, and Ms. Mershon.**

NAYS:
ABSTAIN: Ms. Eisnagle. Mr. Paini

Letter the Ohio EPA about the Canal Pointe Industrial Park orthophosphate feed system.

Letter from the Mid-Ohio Regional Planning Commission regarding Federal Funding Application for the Canal Winchester Bikeway-Pedestrian Route.

Memo from Allan Neimayer regarding CRA Housing Council appointments. He recommends Bob Blagg of 41 West Oak Street to a three-year term and Jeff Hall of 30 West Oak Street to a two-year term.

Violet Township and City of Lancaster Memorandum of Understanding Proposal.

Presentation by Rob Vogt of Vogt Williams, & Bowen, LLC. – Residential Market Study for Canal Winchester, Ohio. Mr. Vogt said he is a partner with the marketing research firm of Vogt, Williams & Bowen. They were hired to conduct a market feasibility study for housing alternatives in the community. They conduct about 800 market studies a year and the document they prepared is a broad look at housing for the community and it is not intended to be a site specific market study. The residential market area they looked at included the 43110 zip code and the boundaries of the school district. Discussion ensued.

Village Residents Comments:

Jeffrey Bond of 36 Washington Street gave his opinion on the Residential Market Study.

ORDINANCES:

1st Reading

Sponsor: Ms. Mershon

O-03-07A AN ORDINANCE TO AMEND THE 2007 APPROPRIATIONS ORDINANCE 90-06.

Ms. Mershon gave the first reading of the above draft ordinance. Ms. Mershon then moved to suspend the rules requiring the 2nd and 3rd readings and was seconded by Ms. Turner. All ayes, motion carried.

**VOTE: AYES: Ms. Mershon, Ms. Turner, Dr. Bender, Mr. Donahue,
Ms. Eisnaugle, Mr. Jarvis, and Mr. Paini.**

NAYS:

Ms. Mershon moved to adopt ordinance 12-07 and was seconded by Mr. Paini. All ayes, motion carried.

**VOTE: AYES: Ms. Mershon, Mr. Paini, Ms. Turner, Dr. Bender,
Mr. Donahue, Ms. Eisnaugle, and Mr. Jarvis.**

NAYS:

Sponsor: Mr. Jarvis

O-03-07B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH JEFFREY P. MANKIN TO OBTAIN AN EASEMENT FOR THE RELOCATION OF A STORM SEWER LINE AND DECLARING AN EMERGENCY.

Mr. Jarvis gave the first reading of the above draft ordinance. Mr. Jarvis then moved to suspend the rules requiring the 2nd and 3rd readings and was seconded by Mr. Donahue. All ayes, motion carried.

**VOTE: AYES: Mr. Jarvis, Mr. Donahue, Ms. Turner, Dr. Bender,
Mr. Paini, Ms. Eisnaugle, and Ms. Mershon.**

NAYS:

Mr. Jarvis moved to adopt ordinance 13-07 and was seconded by Ms. Eisnaugle. All ayes, motion carried.

**VOTE: AYES: Mr. Jarvis, Ms. Eisnaugle, Ms. Turner, Dr. Bender,
Mr. Donahue, Mr. Paini, and Ms. Mershon.**

NAYS:

Sponsor: Ms. Mershon

O-03-07C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SOUTH CENTRAL POWER TO GRANT AN EASEMENT FOR THE INSTALLATION OF AN ELECTRIC LINE TO THE LIEBERMAN WELLFIELD AND DECLARING AN EMERGENCY.

Ms. Mershon gave the first reading of the above draft ordinance. Ms. Mershon then moved to suspend the rules requiring the 2nd and 3rd readings and was seconded by Ms. Eisnaugle. All ayes, motion carried.

VOTE: AYES: Ms. Mershon, Ms. Eisnaugle, Ms. Turner, Dr. Bender, Mr. Painsi, Mr. Donahue, and Mr. Jarvis.
NAYS:

Ms. Mershon then moved to adopt ordinance 14-07 and was seconded by Mr. Donahue. All ayes, motion carried.

VOTE: AYES: Ms. Mershon, Mr. Donahue, Ms. Eisnaugle, Ms. Turner, Mr. Painsi, Mr. Jarvis, and Dr. Bender.
NAYS:

Sponsor: Mr. Jarvis

O-03-07D AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,500,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS AND IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF DILEY ROAD, BEGINNING AT THE LIMITED ACCESS RIGHT-OF-WAY APPROXIMATELY 1,030 FEET NORTH OF THE INTERSECTION OF DILEY ROAD ON U.S. 33, THENCE NORTH APPROXIMATELY 5,000 FEET, INCLUDING TWO EXISTING INTERSECTIONS AND TWO NEW INTERSECTIONS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY.

Mr. Jarvis gave the first reading of the above draft ordinance.

2nd Reading

3rd Reading

Sponsor: Mr. Jarvis

O-02-07A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE AND PLANTING OF TREES FOR THE 2007 TREE PLANTING PROGRAM.

Mr. Jarvis gave the third reading of the above draft ordinance. Mr. Jarvis then moved to adopt ordinance 15-07 and was seconded by Ms. Eisnaugle. All ayes, motion carried.

VOTE: AYES: Mr. Jarvis, Ms. Eisnaugle, Ms. Turner, Dr. Bender, Mr. Painsi, Mr. Donahue, and Ms. Mershon.
NAYS:

Sponsor: Ms. Mershon

O-02-07B AN ORDINANCE TO NAME 75.644 ACRE PARCEL NUMBER 184-003184 PURCHASED FROM THE CANAL WINCHESTER LOCAL SCHOOL DISTRICT FOR PARK LAND.

VOTE: **AYES:** **Ms. Mershon, Mr. Paini, Ms. Eisnaugle, Mr. Jarvis,**
 Ms. Turner, Mr. Donahue, and Dr. Bender.
 NAYS:

Sponsor: Mr. Jarvis.

O-02-07F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING A 0.25-ACRE TRACT OF LAND FROM LOW DENSITY RESIDENTIAL (R-3) TO MULTI-FAMILY RESIDENTIAL (AR-1), OWNED BY MAKDREW DEVELOPMENT COMPANY, LOCATED AT 251 HIGHLAND AVENUE.

Mr. Jarvis gave the third reading of the above draft ordinance. Mr. Jarvis then moved to adopt ordinance 17-07 and was seconded by MR. Paini. Ordinance failed.

VOTE:
AYES:
NAYS: Mr. Jarvis, Mr. Paini, Dr. Bender, Mr. Donahue,
Ms. Eisnaugle, and Ms. Mershon.
ABSTAIN: Ms. Turner.

RESOLUTIONS:

1st Reading

2nd Reading

3rd Reading

Sponsor: Dr. Bender

R-02-07A A RESOLUTION TO APPOINT BRUCE JARVIS AS THE VILLAGE REPRESENTATIVE TO THE VIOLET TOWNSHIP-VILLAGE OF CANAL WINCHESTER COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT JOINT LAND USE COMMITTEE.

Dr. Bender gave the third reading of the above draft resolution. Dr. Bender then moved to adopt resolution 02-07 and was seconded by Mr. Paini. Motion carried.

VOTE:

AYES: Dr. Bender, Mr. Paini, Ms. Turner,
Mr. Donahue, Ms. Eisnaugle, and Ms. Mershon.

NAYS:

ABSTAIN: Mr. Jarvis.

Mayor's Report:

Submitted his written report and requested an Executive Session to discuss personnel issues.

Public Works Director:

Mr. Peoples said the street department is out on pot hole patrol from the winter storms. Phase I park plans are being finalized, they had a meeting with EMH&T and the GIS implementation plan may have taken a new turn and they may be able to get the final application product sooner than was anticipated. They are completing year 4 of the NPDES Phase II storm water activities and planning for year 5 activities. The water treatment plant is about fifty five percent complete and the walls should be done this week. The waterline that was part of the Eastside Properties agreement is on schedule and being put in at this time to head out to the school site. He should have a projection for

the equivalent residential unit rate for the storm water utility at the March 19th service committee meeting.

Village Solicitor's Report:

Mr. Hollins passed around a letter from Craig Evans who is the attorney for the estate of the Ed Jeffers Barber Museum. He also reminded council to the CRA Housing council appointments later this evening and the after prom grant request.

Fairfield County Sheriff's Report:

Deputy Dixon gave a report on the statistics over the past 2 weeks.

Finance Directors Report:

Ms. Osborn reminded council that they received the 2006 financial report and if they any questions she will answer them. The advertisements for the 2007 street program have gone out and the bids should open on March 16, 2007. The next Finance meeting will occur on April 2, 2007 and not March 19, 2007.

Council Reports:

Service Committee:	Monday, March	19, 2007 at 5:00 p.m.
Finance Committee:	Monday, April	2, 2007 at 6:00 p.m.
Safety Committee:	Monday, March	19, 2007 at 6:00 p.m.
Old Town Committee:	Monday, April	2, 2007 at 5:00 p.m.

Mr. Jarvis said Old Town met this evening and they have decided to put together a focus group comprised of members from Landmarks, Canal Winchester Historical Society, Old Town, Contractors and the Mayor to refine the vision for the inter urban building. The Main Street program asked about a community garden and where one might be started. Mr. Jarvis said a location pending the owner's approval would be the field behind Bolenbaugh and Mr. Paini would define this more. The Main Street program also requested possibly making a resolution that would prohibit any kind of permanent structure in the green area behind Stradley Place Park.

Old/New Business:

Mr. Paini moved to accept Mr. Neimayer's nomination for CRA representatives, Mr. Hall for 2 years and Mr. Blagg for 3 years. Ms. Mershon seconded the motion. All ayes, motion carried.

**VOTE: AYES: Mr. Paini, Ms. Mershon, Ms. Turner, Mr. Jarvis,
 Ms. Eisnaugle, Mr. Donahue, and Dr. Bender.**

NAYS:

Mr. Donahue moved to donate \$500.00 to the Canal Winchester after prom committee and was seconded by Ms. Turner. Motion carried.

**VOTE: AYES: Mr. Donahue, Ms. Turner, Dr. Bender, Mr. Paini,
 Ms. Eisnaugle, and Ms. Mershon.**

NAYS:

ABSTAIN: Mr. Jarvis.

Ms. Eisnaugle moved to donate \$19,000 to Canal Winchester Historical Society for the Ed Jeffers Barber Museum and was seconded by Ms. Mershon. All ayes, motion carried.

**VOTE: AYES: Ms. Eisnaugle, Ms. Mershon, Ms. Turner, Mr. Paini,
 Mr. Jarvis, Mr. Donahue, and Dr. Bender.**

NAYS:

Canal Winchester School District

David Brobst from the School District said they wanted to come for clarification on the issue of the

Adjournment to Executive Session:

VOTE: AYES: Dr. Bender, Ms. Eisnaugle, Mr. Donahue, Mr. Jarvis, Ms. Mershon, Mr. Paini, and Ms. Turner.

TIME OUT: 8:28PM

There was no action to take as a result of executive session.

Mr. Donahue moved to adjourn this meeting of Council and was seconded by Ms. Turner. All ayes, motion carried.

VOTE: AYES: Mr. Donahue, Ms. Turner, Ms. Mershon, Mr. Paini,

Ms. Eisnaugle, Mr. Jarvis, and Dr. Bender.

NAYS:

Time out 9:26m

Nanisa Osborn, Clerk of Council

John Bender, President

Date

Jeffery J. Miller, Mayor

Lori Nelson, Administrative Assistant

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.